

AGENDA

SPECIAL MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

SEPTEMBER 9, 2014

11:00 A.M.

**LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
SANTA FE, NM**

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes for Regular Meeting – August 21, 2014

V. Matters from the Public

VI. Matters from the Executive Director

- (A) Caja del Rio Landfill Presentation.
- (B) Request for Approval to Award Bid '14/43/B to Enviroworks, LLC, of Edgewood, NM, Low Bidder, for the Cell 5B Liner Construction Project at the Caja del Rio Landfill in the Amount of \$997,532.78.
 - (1) Approval of Budget Increase to 52510.572970 (WIP - Cell 5B Construction) from 5500.100700 (Operating Fund Cash) in the Amount of \$997,532.78.
- (C) Request for Approval to Purchase Aggregate for the Cell 5B Liner Construction Project Under the Construction Agreement with Del Hur Industries of Port Angeles, WA, in the Amount of \$200,000.00. (RFP No. '14/29/P)
 - (1) Approval of Budget Increase to 52510.572970 (WIP - Cell 5B Construction) from 5507.100700 (Cell Development Reserve Fund Cash) in the Amount of \$200,000.00.
- (D) Request for Approval of Amendment No. 4 to the Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, to Provide Construction Quality Assurance Services for the Cell 5B Liner Construction Project in the Amount of \$125,602.00. (RFP No. '12/06/P)
 - (1) Approval of Budget Increase to 52510.572960 (WIP - Design) from 5507.100700 (Cell Development Reserve Fund Cash) in the Amount of \$125,602.00.

(E) Request for Approval to Purchase a Caterpillar 836K Landfill Compactor from Wagner Equipment Company of Albuquerque, NM, Under GSA Contract No. GS-30F-0018U for the Caja del Rio Landfill in the Amount of \$836,837.00.

(1) Approval of Budget Increase to 52501.570500 (Capital Outlay - Machinery and Equipment) from 5502.100700 (Equipment Replacement Reserve Fund Cash Balance) in the Amount of \$836,837.00.

VII. Matters from Staff

VIII. Matters from the Board

IX. Next Meeting Date: Thursday, September 18, 2014

X. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Rosalie Cardenas at (505) 424-1850, extension 150.